

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
APRIL 16, 2019**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsky in the Municipal Complex, 10025 Bunkum Road, Fairview Heights, IL with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

Roll call of Aldermen present: Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Ryan Vickers, and Bill Poletti. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

Patty Nelson with Exit 189 announced there will be a Trivia Fundraiser night on Saturday, May 11th and invited everyone to attend.

Sharon Kassing ask the City to reconsider and grant the Midwest Salute to the Arts \$45,000 to enable to continue to show off the City and Parks and continue to have the quality event that is expected.

Doug Shoemaker asked that the City reconsider the amount given to the Midwest Wing Fest.

Angie Zahn stated that the Midwest Wing Fest is a great event and well received and it is a community event that recognizes our Veterans.

CONSENT AGENDA

Alderman Baeske moved to approve the April 2nd City Council Minutes, April 2nd Public Hearing Minutes, the Finance Director's Report and the bills and invoice presented for payment in the amount of \$2,657,661.44. Seconded by Alderman Lowry.

Roll call on the motion showed Aldermen Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, and Poletti voting "Yea." Motion passed on 10 yeas.

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee meeting will meet on April 17th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky asked for a moment of silence for County Board Member Carol Clark and for Terry Madison; Mayor announced the 3rd Annual Community Cleanup Day was very well received and had a lot of great feedback; Mayor announced the Recycling Center will be closing; Mayor thanked the City staff and Park's Department for putting the City's Easter Egg Hunt and Special Needs Easter Egg Hunt together; Mayor stated the Volunteer Dinner was held and thanked the Clerk's Office for putting together a nice event; Mayor stated that the REC's grand opening will be May 4th and that the REC Department will be moving to the new REC Center; Mayor shared a letter from an anonymous resident who expressed gratitude for job performance by City Hall and Police Department employees, and would like to show appreciation by furnishing coffee and bottled water at his/her expense; Mayor announced that it was Alderman Roger Lowry's last City Council meeting and thanked Alderman Lowry, Ward II for his 20 years of service; Mayor wished everyone a Happy Easter.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

Proposed Ordinance No. 1-'19, an Ordinance establishing a Budget for the City of Fairview Heights for the Fiscal Year 2019-2020. Proposed Ordinance 1-'19 was read for the second time.

Alderman Baeske move to increase Public Relations account 004-102-5-302-00 to \$70,000 for the specific purpose of granting a total of \$40,000 for Salute to the Arts. Seconded by Alderman Frawley.

Roll call on the amendment showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Lowry, Vickers, and Poletti voting "Yea." Aldermen Williams and Peck voting "Nay." Amendment passed on 8 yeas and 2 nays.

Alderman Baeske move to increase Public Relations account 004-115-5-302-00 to \$40,000 for the 50th City Celebration. Seconded by Alderman Vickers.

Roll call on the amendment showed Aldermen Williams, Menn, Frawley, Baeske, Zimmerman, Peck, Lowry, and Poletti voting "Yea." Aldermen Wagner and Vickers voting "Nay." Amendment passed on 8 yeas and 2 nays.

Alderman Menn move to increase Public Relations account 004-102-5-302-00 to \$80,000 for the specific purpose of granting a total of \$40,000 to Midwest Wing Fest. Seconded by Alderman Zimmerman.

Roll call on the amendment showed Alderman Menn, Frawley, Baeske, Zimmerman, Lowry, and Poletti voting "Yea." Aldermen Williams, Wagner and Peck voting "Nay." Alderman Vickers voting "Present." Amendment passed on 6 yeas, 3 nays and 1 present.

Alderman Frawley move to increase membership Dues account 004-115-225-00 to \$5,000 for the Metro-East Regional Chamber of Commerce. Seconded by Alderman Vickers.

UNFINISHED BUSINESS – continued – Proposed Ordinance No. 1-'19

Roll call on the amendment showed Aldermen Williams, Menn, Frawley, Baeske, Zimmerman, Lowry, Vickers, and Poletti voting "Yea." Aldermen Wagner and Peck voting "Nay." Amendment passed on 8 yeas and 2 nays.

Alderman Menn moved to increase Public Relations account 001-100-5-302-00 to \$3500 for the City's Volunteer Dinner. Seconded by Alderman Baeske.

Roll call on the amendment showed Alderman Williams, Menn, Frawley, Baeske, Zimmerman, Lowry, and Poletti voting "Yea." Aldermen Wagner, Peck and Vickers voting "Nay." Amendment passed on 7 yeas and 3 nays.

Roll call on Proposed Ordinance No. 1-'19 as amended showed Aldermen Menn, Frawley, Baeske, Zimmerman, Lowry, and Poletti voting "Yea." Aldermen Williams, Wagner and Peck voting "Nay." Alderman Vickers voting "Present." Proposed Ordinance No. 1-'19 passed on 6 yeas, 3 nays and 1 present.

Proposed Ordinance No. 1-'19 now becomes **ORDINANCE NO. 1837-2019**.

Proposed Ordinance No. 2-'19, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 3, Administration, Division II Electrical Commission and Chapter 15, Building Codes, Article 1 – Property Maintenance Code. Proposed Ordinance No. 2-'19 was read for the second time.

Roll call on Proposed Ordinance No. 2-'19 showed Aldermen Williams, Menn, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, and Poletti voting "Yea." Alderman Frawley voting "Nay." Proposed Ordinance No. 2-'19 passed on 9 yeas and 1 nay.

Proposed Ordinance No. 2-'19 now becomes **ORDINANCE NO. 1838-2019**.

Proposed Ordinance No. 3-'19 , an Ordinance repealing Chapter 16, of Ordinance No. 190, "The Revised Code," Chapter 16, Fees and Salaries, Article I – Salaries, and establishing a new Article I Salaries and; an Ordinance fixing salaries of certain appointed officials and employees of the City of Fairview Heights, IL 2019-2020. Motion made by Alderman Peck. Seconded by Alderman Lowry. Proposed Ordinance No. 3-'19 was read for the first time.

Alderman Poletti moved to advance Proposed Ordinance No. 3-'19 to the second reading. Seconded by Alderman Baeske. Motion carried. Proposed Ordinance No. 3-'19 was read for the second time.

Roll call on Proposed Ordinance No. 3-'19 showed Aldermen Williams, Menn, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, and Poletti voting "Yea." Alderman Frawley "Abstained." Proposed Ordinance No. 3-'19 passed on 9 yeas and 1 abstain.

Proposed Ordinance No. 3-'19 now becomes **ORDINANCE NO. 1839-2019**.

NEW BUSINESS

Proposed Resolution No. 8-'19, a Resolution authorizing the spending of Hotel/Motel Funds from the Hotel/Motel Tax Grant Funding Program for the promotion of tourism within the City of Fairview Heights based on the amount approved in the 2019-2020 City Budget as approved by City Council. Motion made by Alderman Baeske. Seconded by Alderman Poletti.

NEW BUSINESS – continued – Proposed Resolution No. 18-'19

Roll call on Proposed Resolution No. 18-'19 showed Aldermen Williams, Menn, Frawley, Baeske, Zimmerman, Lowry, Vickers, and Poletti voting "Yea." Alderman Wagner and Peck voting "Nay." Proposed Resolution No. 18-'19 passed on 8 yeas and 2 nays. Proposed Resolution No. 18-'19 now becomes **RESOLUTION NO. 4275-2019.**

Alderman Lowry moved to go into Executive Session pursuant to 5 ILCS 120/2 (c) (5) – Purchase of Property. Seconded by Alderman Poletti.

Roll call on motion showed Aldermen Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, and Poletti voting "Yea." Motion passed on 10 yeas.

Mayor Kupsky adjourned the City Council at 8:19 P.M.

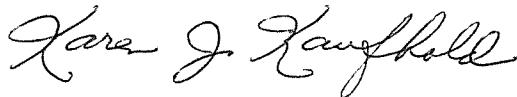
Mayor Kupsky reconvened regular session at 8:46 P.M.

Roll call of Aldermen present showed Aldermen Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, and Poletti. Mayor Kupsky, City Clerk Kaufhold and Attorney Garrett Hoerner were also present.

Alderman Lowry moved to adjourn. Seconded by Alderman Williams. Motion carried.

Meeting adjourned at 8:47 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK